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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Patent Application

Inventors: Claus FURST et al.

Docket No.: 45900-000664/US

Application No.: 09/964,893

Group Art Unit: 2644

Filing Date: 09/28/2001

Title: MICROPHONE UNIT WITH INTERNAL A/D CONVERTER

**REVOCATION AND SUBSTITUTION OF POWER OF
ATTORNEY AND CHANGE OF ADDRESS**

Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231

Sir:

POWER OF ATTORNEY

The Declaration submitted along with this application includes a Power of Attorney listing the attorneys of Birch, Stewart, Kolasch & Birch. If not already revoked or withdrawn, please hereby revoke the aforementioned attorneys and substitute the attorneys of Customer No. 30593, including the following attorneys of Harness, Dickey & Pierce, P.L.C., to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

John A. Castellano

Registration No. 35,094

Gary D. Yacura

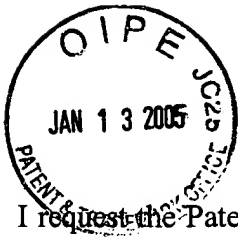
Registration No. 35,416

Terry L. Clark

Registration No. 32,644

Donald J. Daley

Registration No. 34,313



CORRESPONDENCE ADDRESS

I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to Customer No. 30593, Harness, Dickey & Pierce, P.L.C., P.O. Box 8910, Reston, Virginia 20195, (703) 668-8000.

The undersigned is empowered with full Power of Attorney on behalf of the assignee.

Respectfully submitted,

HARNESS, DICKEY & PIERCE, P.L.C

By: _____

John A. Castellano, Reg. No. 35,094

P.O. Box 8910
Reston, Virginia 20195
(703) 668-8000

JAC/dpg